(1)	(2)	(3)		(4)
20.	Bank of Bahrain & Kuwait B.S.C.	Mumbai		
		Hyderabad	1	2
21.	Bank of Nova Scotia	Mumbai		
		New Delhi	1	2
22.	ABN Amro Bank N.V.	Mumbai Calcutta New Delhi		
		Madras 1	1	4
23.	Sonali Bank	Calcutta		
24.	ING Bank	Mumbai		
25.	Chase Manhattan Bank	Mumbai		
26.	State Bank of Mauritius	Mumbai 1		
27.	Development Bank of Singapore	Mumbai 1		
28.	Dresdner Bank AG	Mumbai		
29.	Commerzbank	Mumbai		
30.	Bank of Ceylon	Madras		
31.	Siom Commercial Bank	Mumbai		
32.	Bank International Indonesia	Mumbai		
33.	Chinatrust Commercial Bank	New Delhi]		
34.	Arab Bangladesh Bank	Mumbai		
35.	Cho Hung Bank	Mumbai 1		
36.	Fuzi Bank	Mumbai 1		
	TOTAL:			165

Investigations Regarding Fera Violation by ITC

3533. SHRI V. NARAYANASAMY: SHRI JALALUDIN ANSARI: SHRI GURUDAS DAS GUPTA:

Will the Minister of FINANCE be pleased to state:

(a) the outcome of the investigations made into FERA violations by ITC and its alleged dubious rice export deal; and

(b) what action has been taken/prop-osed to be taken by Government against the ITC and its subsidiaries?

THE MINISTER OF FINANCE & MINISTER OF COMPANY AFFAIRS (SHRI P. CHIDAMBARAM): (a) and (b) The Enforcement Directorate has taken up investigations against M/s. ITC for certain suspected violations of the provisions of the Foreign Exchange Regulation Act, 1973. Action as warranted by the law is proposed to be taken.

Reforms Proposed by RBI in Foreign Exchange Market

3534. DR. MOHAN BABU: Will the Minister of FINANCE be pleased to state:

(a) the reforms proposed to be under-